

Friendly Societies Act, 1896.

Advertisement of Dissolution by Instrument.

NOTICE is hereby given, that the FITZWILLIAM SICK CLUB, Register No. 508, held at the Fitzwilliam Arms Inn, Mosbro' Moor, Chesterfield, in the county of Derby, is dissolved by instrument, registered at this office, the 19th day of August, 1902, unless within three months from the date of the Gazette in which this advertisement appears proceedings be commenced by a member or other person interested in or having any claim on the funds of the Society to set aside such dissolution, and the same is set aside accordingly.

E. W. BRABROOK, Chief Registrar.

28, Abingdon-street, Westminster,
the 19th day of August, 1902.

In the High Court of Justice.—Companies (Winding-up).

Mr. Justice Buckley.

No. 00232 of 1902.

In the Matter of the Companies Acts, 1862 to 1893, and in the Matter of the MONARCH MOTOR COMPANY Limited.

NOTICE is hereby given, that a petition for the winding up of the above named Company by the High Court of Justice was, on the 20th day of August, 1902, presented to the said Court by Sidney Charles Smee, of Hemingford Manor-road, Teddington, in the county of Middlesex, Motor Expert, a creditor of the said Company; and that the said petition is directed to be heard before the Court sitting at the Royal Courts of Justice, Strand, London, on Wednesday, the 3rd day of September, 1902; and any creditor or contributory of the said Company desirous to support or oppose the making of an Order on the said petition, may appear at the time of hearing by himself, or his Counsel, for that purpose; and a copy of the petition will be furnished to any creditor or contributory of the said Company requiring the same, by the undersigned, on payment of the required charge for the same.

DUBOIS and WILLIAMS, 3, Pancras-lane,
London, E.C., Solicitors for the Petitioner.

NOTE.—Any person who intends to appear on the hearing of the said petition must serve on or send by post to the above named Messrs. Dubois and Williams, notice in writing of his intention so to do. The notice must state the name and address of the person, or, if a firm, the name and address of the firm, and must be signed by the person or firm, or his or their Solicitor (if any), and must be served, or, if posted, must be sent by post in sufficient time to reach the above named not later than 6 o'clock in the afternoon of the 2nd day of September, 1902.

The GANDY BELT MANUFACTURING COMPANY
(1901) Limited.

AT Extraordinary General Meetings of the above named Company, duly convened, and held respectively on the 15th day of July, 1902, and the 31st day of July, 1902, the subjoined Special Resolutions were duly passed and confirmed:—

1.—That the Articles of Association be altered in manner following:—

(a.) In Article 9 the words "or lent on" shall be inserted after the words "purchase of."

(b.) In Article 31 the words "whether fully-paid up or not" in the fourth line shall be omitted.

(c.) In Article 89a "£500" shall be substituted for "£1,000."

(d.) In Article 90 the words "in respect of" shall be substituted for the word "for" in the second line, and the word "remuneration" shall be substituted for the words "further sum" in the fourth line.

(e.) The following Article shall be inserted after Article 98, namely:—98a.—The Directors may, from time to time, at their discretion, raise or borrow or secure the payment of any sum or sums of money for the purposes of the Company; but the amount at any one time owing in respect of moneys so raised, borrowed, or secured, shall not, without the sanction of a General Meeting, exceed the nominal amount of the capital. Nevertheless, no lender or other person dealing with the Company shall be concerned to see or inquire whether this limit is observed.

(f.) The following Article shall be inserted after Article 133, namely:—133a.—A printed copy of such statement and balance-sheet shall, seven days previously to the Meeting, be served on the registered holders of shares, in the manner in which notices are hereinafter directed to be served.

2.—That the name of the Company be changed to "The Gandy Belt Manufacturing Company Limited."

DONALD D. MACPHERSON, Chairman.

In the High Court of Justice.—Chancery Division.

Mr. Justice Joyce.

1902. H. 016.

In the Matter of HURRY AND SEAMANS PATENTS Limited and Reduced; and in the Matter of the Companies Act, 1867; and in the Matter of the Companies Act, 1877.

NOTICE is hereby given, that the Order of the High Court of Justice, Chancery Division, dated the 2nd day of August, 1902, confirming the reduction of the capital of the above named Company from £100,000 to £40,000, and the Minute, approved by the Court, showing, with respect to the capital of the Company as altered, the several particulars required by the above Statutes, was registered by the Registrar of Joint Stock Companies, on the 20th day of August, 1902. The said Minute is in the words and figures following:—"The capital of Hurry and Seamans Patents, Limited, is henceforth £40,000, divided into 10,000 shares of £4 each, each of which is to be deemed to be fully paid up, instead of £100,000 divided into 10,000 shares of £10 each."—Dated the 22nd day of August, 1902.

SYDNEY MORSE, 37, Norfolk-street, Strand,
W.C., Solicitor for the said Company.

In the High Court of Justice.—Chancery Division.

Mr. Justice Swinfen Eady.

1901, T. 077.

In the Matter of TAYLOR AND CO. Limited and Reduced, and in the Matter of the Companies Act, 1867; and in the Matter of the Companies Act, 1877.

NOTICE is hereby given, that by an Order made by His Majesty's High Court of Justice on the 11th day of August, 1902, in the above mentioned matter, it was ordered that the Special Resolution passed at an Extraordinary General Meeting of the said Company, held on the 18th day of February, 1902, and confirmed at an Extraordinary General Meeting of the said Company, held on the 10th day of March, 1902, which resolution was in the words and figures following, that is to say:—"That the capital of the Company be reduced from £96,809, divided into 96,809 shares of £1 each to £64,539 6s. 8d., divided into 96,809 shares of 13s. 4d. each, and that such reduction be effected as follows, that is to say: (1) By reducing the nominal amount of each of the said 96,809 shares from £1 to 13s. 4d. (2) By returning to the holders of 35,931 shares which have been issued and have been fully paid up, paid-up capital to the extent of 6s. 8d. per share, making each of the 35,931 shares a share of 13s. 4d. fully paid. (3) By returning to the holders of the 15,794 shares which have been issued, and in respect of which 12s. 6d. per share has been called up and paid, paid-up capital to the extent of 4s. 2d. per share, making each of the said 15,794 shares a share of 13s. 4d., upon which the sum of 8s. 4d. has been paid. (4) By returning to the holders of the 921 shares which have been issued, and in respect of which 12s. 6d. per share has been called up, but only 10s. per share has been paid, paid-up capital to the extent of 1s. 8d. per share, and extinguishing the liability on each of the said 921 shares to the extent of 12s. 6d. in respect of the unpaid call of 2s. 6d. per share, making each of the said 921 shares or share of 13s. 4d., upon which the sum of 8s. 4d. has been paid. (5) By reducing liability on the said 15,974 shares from 7s. 6d. per share to 5s. per share. (6) By reducing the liability on the said 921 shares from 10s. per share to 5s. per share be confirmed. And it was ordered that the said Company be at liberty, after the expiration of one month from the date of the said Order, to discontinue the addition to its name of the words "and reduced." And notice is hereby also given, that the said Order has been produced to the Registrar of Joint Stock Companies, and a copy thereof has been delivered to him, together with a minute approved by the said Judge in the words and figures following, namely: The capital of Taylor and Company Limited and Reduced henceforth is £64,539 6s. 8d., divided into 96,809 shares of 13s. 4d. each instead of its former capital of £96,809, divided into 96,809 shares of £1 each. Of the said 96,809 shares, 53,016 shares and no more have been issued. At the time of the registration of this minute the sum of 13s. 4d. has been, and is to be deemed, paid up on 35,931 of the said issued shares, and the sum of 8s. 4d. has been, and is to be deemed, paid up on 16,715 further part of said issued shares. The remaining 370 of the said issued shares have been forfeited and not re-issued, and nothing is to be deemed paid up on the said 370 shares, or any of them." And such Order and minute have been duly registered by the said Registrar of Joint Stock Companies.—Dated this 22nd day of August, 1902.

BOTTERELL AND ROOHE, 101, Leadenhall-street, E.C., Agents for Wm. Cox, of Swansea,
Solicitor for the said Company.